2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000089068

Entity Name: CABINET DESIGN COMPANY, INC.

US

FILED May 14, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11551 PYRAMID DR ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

11551 PYRAMID DR ODESSA, FL 33556

FEI Number: 59-3297276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORECKI, ZBIGNIEW M
11551 PYRAMID DRIVE 11551 PYRAMID DRIVE
ODESSA, FL 33556 US ODESSA, FL 33556 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GORECKI 05/14/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GORECKI, ZBIGNIEW M Address: 11551 PYRAMID DRIVE City-St-Zip: ODESSA, FL 33556

Title: VP

Name: GORECKI, URSZULA M Address: 11551 PYRAMID DR City-St-Zip: ODESSA, FL 33556

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GORECKI P 05/14/2013